

## MINUTES

### THE HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – August 28, 2025 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) was held on Thursday August 28, 2025, at 5:30 p.m. This was an open meeting located in Suite 201 Conference Room at 8115 Hwy. 6, Hitchcock, Texas 77563.

## A G E N D A

### 1. Call to Order.

The Board of Directors meeting was called to order at 5:35 p.m. by President Allen Johnson.

### 2. Roll call of members.

The roll was called, and the following members were present: Allen Johnson-President, Jack Click, Hon. Chris Armacost-Mayor, Ted Robinson. Kathy Marullo was absent. Staff: Executive Director Lance LaCour was in attendance.

### 3. Public Comments

- a. There were no public comments made.

### 4. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting on July 31, 2025.
- b. Review of July 31, 2025, Bank Statement and approval of payment of the July 31, 2025, HEDC Visa Statement account at Texas First Bank.

Jack Click motioned to approve. Ted Robinson seconded, and the motion carried.

### 5. Discussion and Possible Action Items

- a. Federal Legislative & Appropriation Advocacy Proposal: Lance LaCour reviewed the proposal. Jack Click motioned to approve the proposal. Ted Robinson seconded, and the motion carried.
- b. Food Truck Request: Lance LaCour reviewed the Food Truck request from Café Bliss. LaCour was instructed to go back to Café Bliss to propose an alternative location. No action was taken.
- c. Texas Downtown Association Assessment: LaCour reviewed a flyer regarding a Texas Downtown Assessment Program. After some discussion, Hon. Chris Armacost motioned to approve the Option 2 Assessment, for \$2,500 plus expenses. Ted Robinson seconded, and the motion carried.

### 6. HEDC Financial Report. (Lance LaCour)

- a. The Executive Director reviewed the HEDC Financial Report.

**7. Executive Director's Report. (Lance LaCour)**

- a. Opportunity Pipeline, Property and Activity Report: The Executive Director provided updates on the prospect and project opportunity pipeline, property, and activity report.

**8. Executive Session:** Adjournment to Executive Session under the Texas Open Meetings Act, Texas Government Code §Section 551.087 – Deliberation Regarding Economic Development Negotiations.

- a. The Board did not adjourn into Executive Session.

**9. Executive Session Actions**

- a. None.

**10. President's Comments**

- a. There were no comments presented.

**11. Mayor's Comments**

- a. There were no comments presented.

**12. Board Members' Comments**

- a. None.

**ANNOUNCEMENT**

- a. The next regular meeting is scheduled for September 25, 2025, at 5:30 p.m. at the HEDC Office, Room 201.

**13. ADJOURN**

- a. The meeting was adjourned at 7:05 p.m. Jack Click seconded, and the motion carried.